

**LOS ANGELES COUNTY ARTS COMMISSION  
MINUTES OF THE MEETING OF APRIL 25, 2016**



The meeting of April 25, 2016 was held at 10:00 a.m. at the Los Angeles County Arts Commission, 1055 Wilshire Blvd., Suite 800, Los Angeles, CA 90017.

Present: Pamela Bright-Moon  
Eric Hanks  
Helen Hernandez  
Constance Jolcuvar  
Bettina Korek  
Peter Lesnik  
Claudia Margolis  
Alis Clausen Odenthal  
Claire Peeps  
David Valdez  
Hope Warschaw  
Rosalind Wyman

Absent: Betty Haagen (excused)  
Norma Provencio Pichardo (excused)  
Kathryn McDonnell (excused)

Staff Present: Laura Zucker, Executive Director  
Miriam Gonzalez, Executive Assistant  
Anji Gaspar-Milanovic, Director of Grants and Professional Development  
Rosalyn Escobar, Grants Manager  
Laura Guerrero-Nieto, Grants and Professional Development Associate

Vice President Bright-Moon called the meeting to order at 10:08 a.m.

Absentee Excuses

*Roll was taken and on a motion by Commissioner Lesnik, seconded by Commissioner Hernandez, the excused absences for the meeting of April 25, 2016 were unanimously approved.*

Approval of Minutes

*On a motion made by Commissioner Lesnik, seconded by Commissioner Peeps, the minutes for the meeting of April 11, 2016 were unanimously approved.*

Correspondence

Vice President Bright-Moon circulated a thank you letter to Supervisor Solis from Debra Manners, President and CEO of Hathaway-Sycamores Child and Family Services, for their first Community Impact Arts Grant to support arts experiences for children.

President Korek chaired the meeting from this point forward.

President's Items

None.

Executive Director

This item was held.

OGP Panel Presentations

President Korek welcomed panel representatives and thanked them for their time in reviewing the Organizational Grants Program applications for FY 2016-17.

Anji Gaspar-Milanovic, Director of Grants and Professional Development, gave an overview of the panel comments binder and Rosalyn Escobar, Grants Manager, introduced the following panel representatives to make presentations:

Arts Service  
Abel Salas  
Writer, Art Critic  
Brooklyn and Boyle

Media  
Eric Ibarra  
Executive Director  
Las Fotos Project

Multidisciplinary I  
Melinda Ann Farrell  
Executive Director  
Center for the Arts Eagle Rock

Multidisciplinary II  
Nathalie Sanchez  
Education Programs Associate  
Fowler Museum

Presenting and Traditional and Folk Arts  
Malathi Iyengar  
Artistic Director  
Rangoli Dance Company

Arts Education I  
Raul Baltazar  
Artist, Educator  
California Community Foundation Fellow

Arts Education II  
Keith Wyffels  
Manager of Professional Development  
Music Center – Education Division

Arts Education III  
Karen Anzoategui  
Artist, Educator

Music Instrumental I  
Dexter Story  
Musician, Consultant

Music Instrumental II  
David Newby  
Conductor  
Antelope Valley College

Music Choral/Opera  
Stacy Brightman  
Senior Director, Education and Community Engagement  
LA Opera

Dance  
Annette Johnson  
Director of Marketing and Development  
Foundation for Dance Education

Theater I  
Tom Omniveros  
Assistant Professor  
USC School of Dramatic Arts

Theatre II  
Armando Huipé  
Sherwood Award Fellow  
Center Theatre Group

Visual Arts  
Michael Massenburg  
Artist, Educator  
Inglewood Cultural Arts, Inc.

Each panelist reported on the findings of their respective panel and addressed questions by Commissioners.

*Commissioners considered panelists feedback, including ways to assist organizations improve their artistic documentation, policies around artists' payment for services and support for evaluation.*

Commissioner Items

None.

Public Comment

None.

*The Arts Commission meeting of April 25, 2016 was adjourned at 12:09 p.m. on a motion by Commissioner Wyman, seconded by Commissioner Peeps, and unanimously approved.*